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2004 JAN 30 A 10 55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MAXIMUM ALUMINUM, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Charles F. Gibson III  
Name (Printed or typed)

1270 Fran Mar Ct.  
Address

Clermont, FL 34711  
City, State & Zip

321-229-0702  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Maximum Aluminum, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. Box 784293  
Winter Garden, FL 34718-4293

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Soffit & Fascia Installation

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Charles F. Gibson III  
1270 Fran Mar Ct.  
Clermont, FL 34711  
President — 100% owner

Michelle A. Gibson  
1270 Fran Mar Ct  
Clermont, FL 34711  
Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Charles F. Gibson III  
1270 Fran Mar Ct  
Clermont, FL 34711

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Charles F. Gibson III  
1270 Fran Mar Ct  
Clermont, FL 34711

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Chaf J. Mbe

Signature/Registered Agent

1/24/04  
Date

Chaf J. Mbe

Signature/Incorporator

1/24/04  
Date